

**MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION
BOARD OF TRUSTEES MEETING**

**OPEN MEETING A G E N D A
NOVEMBER 27, 2018**

I. APPROVAL OF MINUTES:

Approval of Minutes of October 23, 2018:

II. ADDITION OR DELETION OF AGENDA ITEMS

III. ANNOUNCEMENTS

IV. EASEMENT AMENDMENTS:

A. DOCHESTER COUNTY (Diane)

1. 09-90-02cex1 Luthy, Daniel, Tammy, and Mark ~266 acres
Request for retroactive approval of agricultural subdivision creating
a ~208-acre parcel and a ~58.32-acre parcel

B. KENT COUNTY (Diane)

1. 14-86-03 Dill, Franklin ~194.626 acres
Request for renewal of Wastewater Spray Irrigation Agreement
2. 14-01-06 Open Acres Farm, LLC ~ 220 acres
(Fuchs, Parris)
Request for an agricultural subdivision to divide the property to create a
~100-acre parcel and a ~120-acre parcel

C. FREDERICK COUNTY (Diane)

1. 10-92-08 Frederick County (life estate held by Richard Kanode) ~175 acres
Request for 1. Land exchange of 1.02 acres, 2. Addition of 7.6 acres in exchange for 7.6 acre
non-subdividable Non-Conforming Use Envelope and 3. Two-acre exclusion of a pre-existing
dwelling, which will remain non-subdividable

D. CARROLL COUNTY (Chana)

1. 06-90-08 Schaeffer, Allen David, Jr. (David) ~108 acres
Request retroactive approval to continue non-conforming use of a salvage yard currently in
violation of the terms of the easement.

E. ST. MARY'S COUNTY (Chana)

1. 18-07-16 Tarelton, Dale and Patricia ~34 acres
Request approval of 2.0-acre land exchange.

F. HARFORD (Diane)

1. 12-87-03A H. Turney McKnight ~86.992 acres
Request to retroactively approve a "Declaration and Grant of Easement"
held by a local hunt club

G. CECIL (Chana)

1. 07-99-08 England, Charles and Sandra ~70 acres
Request approval to release up to 2.0 acres for a child lot for daughter, Mary Elizabeth
McLaughlin.

H. BALTIMORE (Chana)

1. 03-08-24 ERK Constantine Trust (Knoche family) ~60 acres
Request approval to process agricultural materials grown off-site.

V. NEW AGRICULTURAL PRESERVATION EASEMENT PETITIONS:

VI. PROGRAM POLICY:

- A. Water Resource Overlay Policy – revised draft (Michelle)

VII. INFORMATION AND DISCUSSION:

- A. News Articles (via e-mail only)

VIII. CLOSED SESSION